

RESOLUTION NO. 2003-101

A RESOLUTION OF THE LODI CITY COUNCIL
RATIFYING THE SAN JOAQUIN COUNCIL OF
GOVERNMENTS' (SJCOG) 2003-04 ANNUAL
FINANCIAL PLAN

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WHEREAS, the San Joaquin Council of Governments (SJCOG) has approved its Fiscal Year 2003-04 Budget by adopting Resolution No. R-03-34 as shown on the attached, marked Exhibit A; and

WHEREAS, SJCOG is required to forward such Resolution to its member governments for their review and ratification.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby ratifies the 2003-04 Annual Financial Plan for SJCOG.

Dated: June 4, 2003

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I hereby certify that Resolution No. 2003-101 was passed and adopted by the Lodi City Council in a regular meeting held June 4, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and
Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk



RESOLUTION SAN JOAQUIN COUNCIL OF GOVERNMENTS

R-03-34

RESOLUTION APPROVING THE ADOPTION OF THE 2003-04 OVERALL WORK PROGRAM & ANNUAL FINANCIAL PLAN FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS

WHEREAS, annually the San Joaquin Council of Governments acting as the Metropolitan Planning Agency, and the Regional Transportation Planning Agency for San Joaquin County adopts a Overall Work Program, and

WHEREAS, that Overall Work Program identifies the funding sources that the agency will utilize in the coming year, and the work tasks and products that the agency will produce, and

WHEREAS, this Overall Work Program must be submitted to the required funding agencies for their review and approval, and

WHEREAS, the Council of Governments must assure that the planning tasks identified are in compliance with all State and Federal laws and regulations, and are coordinated with all effected agencies, and communities on a regional basis, and

WHEREAS, the San Joaquin Council of Governments is required by the Joint Powers Agreement to adopt a budget (Annual Financial Plan) annually, and

WHEREAS, the adopted budget is to be sent to the member agencies for ratification.

NOW THEREFORE BE IT RESOLVED that the San Joaquin Council of Governments adopts the attached 2003-2004 Overall Work Program and self-certifies the following:

The San Joaquin Council of Governments hereby certifies its planning process to be in accordance with all applicable requirements of the Federal government, as follows:

- I. 23 USC 134 and 135, 49 USC 5303 through 5306 and 5323(l);
- II. Sections 174 and 176 (c) and (d) of the Clean Air Act as amended (42 USC 7504, 7506 (c) and (d))
- III. Title VI of the of the Civil Rights Act of 1964 and the Title VI Assurance executed by California under 23 USC 324 and 29 USC 794;
- IV. Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178 112 Stat. 107) regarding the involvement of disadvantaged business enterprises in the FHWA and FTA funded projects (FR Vol. 64 No. 21, 49 CFR part 26); and
- V. The provision of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327 as amended) and the U.S. DOT implementing regulations (49 CFR 27, 37, and 38).

BE IT FURTHER RESOLVED, that the Executive Director of the San Joaquin Council of Governments be, and is hereby, authorized and empowered to execute in the name of the San Joaquin Council of Governments all necessary applications, contracts and agreements thereto implement and carry out the purposes specified in this Resolution, and

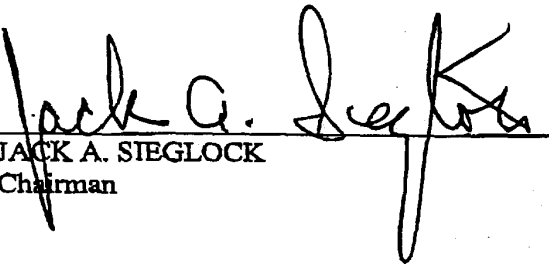
BE IT FURTHER RESOLVED, that the San Joaquin Council of Governments adopts the FY 2003-04 Annual Financial Plan and directs the Executive Director to transmit it to the member agencies for ratification.

PASSED AND ADOPTED this 24th day of April 2003, by the following vote of the San Joaquin Council of Governments, to wit:

AYES: Mayor Bilbrey, Councilman Harris, Councilman Haskin, Mayor Pro Tempore Howard, Supervisor Mow, Mayor Podesto, Councilman Restuccia, Mayor Rhodes, Supervisor Sieglock

NOES: None

ABSENT: Councilman Giovanetti


JACK A. SIEGLOCK
Chairman